

# TAB 5

**Town of Lake Park Town Commission**  
**Agenda Request Form**

Meeting Date: 9/17/03

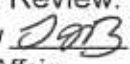
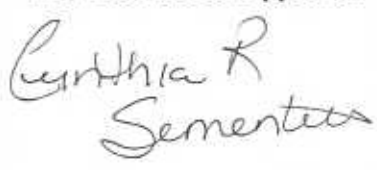
Agenda Item No. 8

- |   |  |
|---|--|
| <input type="checkbox"/> PUBLIC HEARING<br><input type="checkbox"/> Ordinance on Second Reading<br><input type="checkbox"/> Public Hearing<br><br><input type="checkbox"/> ORDINANCE ON FIRST READING<br><br><input type="checkbox"/> GENERAL APPROVAL OF ITEM<br><br><input type="checkbox"/> Other: | <input checked="" type="checkbox"/> RESOLUTION<br><br><input type="checkbox"/> DISCUSSION<br><br><input type="checkbox"/> BID/RFP AWARD<br><br><input type="checkbox"/> CONSENT AGENDA |
|---|--|

**SUBJECT:** Town of Lake Park Redevelopment Competitive Subgrant Agreement (Round VII) for S & G Partnership & The Baron Group dba Baron Sign Manufacturing

**RECOMMENDED MOTION/ACTION:** To authorize the Mayor to execute the Redevelopment Competitive Subgrant Agreement between the Town of Lake Park and S & G Partnership & The Baron Group dba Baron Sign Manufacturing

Approved by Town Manager  Date: 9/2/2003

Originating Department:  Administration	Costs: \$25,000.00  Funding Source: Community Redevelopment Agency Fund  Acct. #	
Department Review: <input checked="" type="checkbox"/> City Attorney <u></u> <input type="checkbox"/> Community Affairs <input type="checkbox"/> Community Development	<input type="checkbox"/> Finance <input type="checkbox"/> Fire Department <input type="checkbox"/> Library <input type="checkbox"/> PBSO	<input type="checkbox"/> Personnel <input type="checkbox"/> Public Works <input type="checkbox"/> Town Clerk <input type="checkbox"/> Town Manager
<b>Advertised:</b> Date: _____ Paper: _____ <input checked="" type="checkbox"/> Not Required	<b>Finance Director Approval:</b> 	<b>Attachments:</b> Copy of Town of Lake Park Redevelopment Competitive Subgrant Agreement

**Summary Explanation/Background:** At its March 5, 2003 meeting, the Commission of the Town of Lake Park approved matching fund for the project S & G Partnership & The Baron Group dba

Baron Sign Manufacturing in the amount of \$25,000 from the Community Redevelopment Agency ("CRA") Fund, and on April 16, 2003 authorized the Mayor to execute the Palm Beach County Development Regions Grant Agreement with Palm Beach County for this project.

On March 26, 2003, the Palm Beach County Overall Economic Development Program ("OEDP") Subcommittee reviewed the Round VII Development Regions Grant applications, and recommended approval of the S & G Partnership & The Baron Group dba Baron Sign Manufacturing project with \$48,000 in county funding and \$25,000 as the Town of Lake Park matching share.

On June 17, 2003, the Palm Beach County Board of County Commissioners approved its Development Regions Grant Agreement (Round VII) with the Town of Lake Park for S & G Partnership & The Baron Group dba Baron Sign Manufacturing. The attached Redevelopment Competitive Subgrant Agreement is the agreement between the Town of Lake Park and the subgrantee, S & G Partnership & The Baron Group dba Baron Sign Manufacturing.

**RESOLUTION NO. 27-09-03**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE REDEVELOPMENT COMPETITIVE SUBGRANT AGREEMENT WITH S & G PARTNERSHIP AND THE BARON GROUP DOING BUSINESS AS BARON SIGN MANUFACTURING TO PROVIDE \$25,000.00 IN MATCHING TOWN FUNDING; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, The Town of Lake Park ("Town") is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

**WHEREAS**, at its March 5, 2003 meeting, the Town Commission approved matching Town funding for the project S & G Partnership and The Baron Group doing business as Baron Sign Manufacturing in the amount of \$25,000.00 from the Town Community Redevelopment Agency ("CRA") Fund; and

**WHEREAS**, at its April 16, 2003 meeting, the Town Commission authorized the Mayor to execute the Palm Beach County Development Regions Grant Agreement with Palm Beach County for the project S & G Partnership and The Baron Group doing business as Baron Sign Manufacturing; and

**WHEREAS**, the Town Commission has determined that it is in the best interests of the residents and citizens of the Town of Lake Park to execute the redevelopment competitive subgrant agreement with S & G Partnership and The Baron Group doing business as Baron Sign Manufacturing.

**NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK:**

**Section 1.** The foregoing whereas clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

**Section 2.** The Town Commission hereby authorizes the Mayor to execute the redevelopment competitive subgrant agreement with S & G Partnership and The Baron Group doing business as Baron Sign Manufacturing, a copy of which agreement is attached hereto as Exhibit A and incorporated herein by reference.

**Section 3.** This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_, and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR PAUL W. CASTRO	_____	_____
VICE-MAYOR G. CHUCK BALIUS	_____	_____
COMMISSIONER PAUL GARRETSON	_____	_____
COMMISSIONER BILL OTTERSON	_____	_____
COMMISSIONER JEANINE LONGTIN	_____	_____

The Mayor thereupon declared the foregoing Resolution No. 27-09-03 duly passed and adopted this 17<sup>th</sup> day of September, 2003.

TOWN OF LAKE PARK, FLORIDA

BY: \_\_\_\_\_  
PAUL W. CASTRO  
MAYOR

ATTEST:

\_\_\_\_\_  
CAROL SIMPKINS  
TOWN CLERK

(TOWN SEAL)

Approved as to form and legal  
sufficiency:

By: \_\_\_\_\_  
THOMAS J. BAIRD,  
TOWN ATTORNEY